

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday September 4, 2013

President Keith Hancock called the meeting to order at 7:38 pm. Directors present Tom Clapper, Tim Kleen, Wayne Elam, Kevin Pruess, Lance Loerwald, Keith Hancock, Joe Leopold, Curtis Luxton, Janie Pluenneke, Wayne Shero.

Absent from the meeting Jimmy Vick, Brian Turner, John Hert, Christian Schroeder.

Minutes from the August 7, 2013 meeting were approved as presented.

Trisha was unable to attend the meeting, however sent the financial report which was approved as presented.

Old Business

President Keith Hancock called for Committee and Division Superintendent Reports

Scholarship Committee and Junior Board of Director Committee- Janie reported that the Jr Steering Committee Applications are due into the WCLA P.O. Box by November 1, 2013.

Club/Chapter Leaders Liaison Committee-John Hert not present

Auction & Fund Raising Committee-Curtis Luxton reported on the Gala -----Tickets are going out tonight and tickets and money will be due October 1 to Cari. Tables are \$1000.00 for 10 people and tickets are \$100.00 for 2 people. Each director is to sell at least 5 individual tickets and encouraged to sell a VIP table if possible. Booster Clubs will also be asked to sell tickets. Directors are encouraged to donate items for either the silent or live auction. After discussion about auction items Curtis Luxton made the motion that WCLA give permission to Cari Kleen to purchase a purse for the card game. Motion was seconded by Joe Leopold. Motion passed with a unanimous vote.

Swine- Tim Kleen reported that all classifiers have now been confirmed.

Sheep-Kevin Pruess- nothing new to report

Goat- Lance Loerwald- Nothing new to report

Cattle- Christian Schroeder- not present

Poultry/ Rabbit- Joe Leopold reported that the Turkeys have been ordered and that Broiler orders are due no later than September 27, 2013 to the PO Box.

Facilities- Wayne Shero- reported all on track

Parking- Brian Turner- not present

Awards- Janie- that award bids were due today

New Business

After discussion about ear tags Lance Loerwald made the motion that we order 250 Lamb, 350 Goats, and 500 Hogs in three different colors all with WCLA and 2014 with buttons. Motion was seconded by Tim Kleen. Motion passed with a unanimous vote.

Award bids – There were two bids received. One from Creative Awards and one from Superior Trophies. After discussion Tom Clapper made the motion that the awards for the 2014 show be Creative Awards with all the awards staying the same as the 2012 show except for reserve champion showmanship changing to a duffle bag. Motion was seconded by Kevin Pruess. Motion passed with a unanimous vote.

There was discussion about shavings for the 2014 show and bids will be taken again this year being due by November 1, 2013 to Cari either by mail or email.

County Agent Fred Hall reported and explained that the county commissioners did agree to place the change to upgrade the Taylor Rodeo Arena on the ballot in November. Fred asked the board to help get the word out about the ballot.

After discussion about the sample of hanging tags for parking by Minuteman Press. Lance Loerwald made the motion that we order the tags as presented for parking at the 2014 show. Motion was seconded by Wayne Elam. Motion passed with a unanimous vote.


After discussion about the county entry forms Lance Loerwald made the motion that the signature line for the 4-H manager be taken off the form since it is the responsibility of the county agent not the manager to verify all animals shown by a 4-H exhibitor. Motion was seconded by Tim Kleen. Motion passed with a unanimous vote.

Lance Loerwald made the motion that the maintenance of the website change from Steven Romero to Jennifer Hancock for the same pay of \$500.00 per year starting September 4, 2013. Motion was seconded by Kevin Pruess. Motion passed with a unanimous vote.

Tim Kleen made the motion to adjourn. Seconded by Joe Leopold. Motion passed with a unanimous vote.

Meeting Adjourned

President- Keith Hancock



Ex. Secretary- Cari Kleen